

**CITY OF EUREKA  
CITY COUNCIL/  
REDEVELOPMENT AGENCY  
AGENDA**

Marian Brady 1<sup>st</sup> Ward  
Linda Atkins 2<sup>nd</sup> Ward  
Mike Newman 3<sup>rd</sup> Ward  
Melinda Ciarabellini 4<sup>th</sup> Ward  
Lance Madsen 5<sup>th</sup> Ward



Frank J. Jäger, Mayor

**REGULAR MEETING  
TUESDAY, JUNE 7, 2011  
CLOSED SESSION 5:00 P.M.  
REGULAR SESSION 6:00 P.M.  
COUNCIL CHAMBER  
531 K STREET  
EUREKA, CA 95501**

David Tyson, City Manager  
Pam Powell, City Clerk  
William Bragg, Interim City Attorney

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**CLOSED SESSION**

*If closed session items cannot be completed by 5:55 P.M., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the next regular meeting.*

**A. PUBLIC COMMENT PERIOD**

(Limited to 3 minutes each speaker on closed session agenda items only)

**B. Conference with labor negotiators**

Agency designated representatives: Gary M. Bird for City of Eureka  
Employee organization: Eureka Firefighters' Local #652 (EFL) and Eureka Fire Officers Local (EFOL).

*Pursuant to California Government Code Section 54957.6*

**C. Conference with legal counsel – existing litigation**

City v. Floyd Squires (Humboldt Co. Superior Court No. CV090191)

*Pursuant to California Government Code Section 54956.9(a)*

**D. Conference with legal counsel – existing litigation**

City v. Floyd Squires (Humboldt Co. Superior Court No. DR1000894)

*Pursuant to California Government Code Section 54956.9(a)*

**E. Conference with legal counsel – existing litigation**

Squires vs. City et al. (Humboldt Co. Superior Court No. DR100894)

*Pursuant to California Government Code Section 54956.9(a)*

**F. Conference with legal counsel – existing litigation**

City vs. Squires (Humboldt Co. Superior Court No. DR110040/A131441)

*Pursuant to California Government Code Section 54956.9(a)*

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**REGULAR SESSION – 6:00 P.M.**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**REPORT OUT OF CLOSED SESSION**

**MAYOR’S ANNOUNCEMENTS**

Closure of Local State Parks

Presentation of Proclamations: United States Army Week June 11-17, 2011

**COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS**

**BOARD/COMMISSION REPORTS**

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**PUBLIC COMMENT PERIOD**

*This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Pursuant to City Council Resolution No. 2011-22, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.*

*Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.*

1. Is there any person in the audience who wishes to address the Council at this time?

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**CONSENT CALENDAR**

**Notice to the Public:** *All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Pursuant to City Council Resolution 2011-22, if a member of the public would like an item on the Consent Calendar pulled and discussed separately, the request shall be made to a Councilmember prior to the meeting. Unless a specific request is made by a Councilmember, the Consent Calendar will not be read. There will be no separate discussion of these items.*

2. Council meeting minutes.  
Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of May 3, 2011 and the special Council/Redevelopment Agency Board meeting minutes of April 28, 2011 and May 5, 2011 as submitted.  
(City Clerk)
3. Elk River Wastewater Treatment Plant Bio-Solids Project bid No. 2011-08  
Recommendation: 1. Accept Elk River WWTP Bio-Solids Project; and  
2. Authorize the filing of a "Notice of Completion" at the Office of the County Recorder.  
(Public Works)
4. Cal EMA Reimbursement  
Recommendation: Adopt a Resolution of the City Council designating specific staff to act as the "Applicant Agent" representing the City of Eureka for purposes of Cal EMA reimbursement and cost recovery following disaster events.  
(Fire)
5. Removal of 2-Hour Parking Time  
Recommendation: Adopt a Resolution of the City Council removing a 2-hour parking restriction on "E", "F", and "G" Streets between 7<sup>th</sup> and 8<sup>th</sup> Streets, and on 8<sup>th</sup> Street between "F" and "H" Streets.  
(City Engineer)
6. All Way Stop Sign at 2<sup>nd</sup> & "C" Street  
Recommendation: Adopt a Resolution of the City Council adding Section 22.160.1 to Resolution 5408 to all placement of All-Way Stop signs on "C" Street at Second Street.  
(City Engineer)
7. CalPERS Contract Amendment  
Recommendation: Adopt a Resolution of the City Council "Intention to Approve a Contract Amendment with CalPERS".  
(Personnel)
8. PALCO Marsh Enhancement Project Phase 1A Grant Funding  
Recommendation: 1. Accept and appropriate \$350,000 in Environmental Enhancement and Mitigation Program (EEMP grant funds for PALCO Marsh Enhancement Project Phase 1A; and

2. Accept and appropriate \$75,000 in North American Wetlands Conservation Act (NAWCA) Grant funds for PALCO Marsh Enhancement Project Phase 1A.  
(Community Development)

9. Old Carson Mill Site Remediation Project – Bid No. 2011-10

Recommendation: 1. Declare Northcoast Environmental Construction, Inc., the low bidder on the Old Carson mill Site Remediation Project; and  
2. Award Bid No. 2011-10 to Northcoast Environmental construction, Inc., for the amount of \$100,735.00 and approve \$120,000 for the cleanup contract, which includes a contingency of approximately 20%; and  
3. Authorize staff to execute a professional services agreement with SHN Consulting Engineers & Geologists for Services during Construction for a total not-to-exceed amount of \$25,000; and  
4. Authorize payment of project-related laboratory analytical fees to North Coast Laboratories for a total not-to-exceed amount of \$15,000.  
(City Engineer)

10. Wastewater Facilities Plan – Phase 3

Recommendation: Authorize the transfer of \$245,000 of wastewater funds currently assigned to the Wastewater Facilities Plan Phase 2 project into the Phase 3 project, and authorize staff to execute a new contract with Brown and Caldwell Consulting Engineers for Phase 3 of the Wastewater Facilities Plan in an amount not to exceed \$245,000  
(City Engineer)

11. Purchase of Replacement Wastewater Treatment Plant Blower

Recommendation: Approve the purchase of the Lamson Model 518 Multistage Centrifugal Air Blower in the amount of \$27,969.86.  
(Public Works)

12. Purchase one (1) 2012 Ford Escape 4WD

Recommendation: 1. Approve purchase of 2012 Ford Escape; and  
2. Award bid to the lowest responsive bidder, Harper Motors, in the amount of \$27,378.65.  
(Public Works)

13. Centerline Striping 2011 Bid No. 2011-16

Recommendation: 1. Declare Sierra Traffic Marking Inc., the low bidder for the Centerline Striping 2011 Project; and  
2. Award Bid No. 2011-16 to Sierra Traffic markings Inc. for the amount of \$9,823.50 and approved \$15,000 for construction, allowing the City to paint additional streets in need of repainting.

(City Engineer)

14. Mayor's appointments to boards, commissions and committees.

Recommendation: Approve the Mayor's appointments to boards, commissions, and committees with the following term expirations dates:

Housing Advisory Board	Appoint Jim Snow	01/01/2015
Transportation Safety Commission:	Appoint Brad Albee	01/01/2013

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**ORDINANCES/RESOLUTIONS**

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**REPORTS/ACTION ITEMS**

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15. 2011/12 Budget

Recommendation: 1. Receive a brief report on the 2011/12 Fiscal Year Budget; and  
2. Establish Budget Study Session dates(s) time to receive a detail overview of the 2011-12 Budget document.

(Finance Director)

16. Sequoia Park Zoo Prop 84 Nature Education Facilities Grant "Watershed Heroes"

Recommendation: Accept "Watershed Heroes" exhibit from Sequoia Park Zoo Foundation upon completion.

(Public Works)

17. Earthquake Damage Repair

Recommendation: Appropriate funds for Earthquake Damage Repairs in the amount of \$1,040,574 with expected 82.5% coverage from the California Emergency Management Agency.

(Public Works)

18. Fee Waiver Request – North Coast Big Brothers, Big Sisters

- Recommendation:
1. Deny request for Adorni facility fee waiver from the North Coast Big Sisters Big Brothers Organization as per Fee Waiver Request Policy No. 1.76; or
  2. Reinstate the Non-Profit 50% discount in place prior to the adoption of the 2010/11 Budget for this event only; or
  3. Require even holders to only pay for “hard costs”, i.e. actual staff time and supplies for the event estimated at \$225.00.

(City Manager)

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**CITY MANAGER/EXECUTIVE DIRECTOR’S REPORTS**

Public Safety Report – Eureka Fire Department

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**ADJOURNMENT**

*If open session items cannot be completed by 9:30 P.M., the meeting may be adjourned to the next regular meeting or Council may vote to extend the meeting.*

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## NOTICES

- The City Council agenda and supporting documents are available for public review on the Friday afternoon prior to the Tuesday meeting at the City Clerk's Office, the Eureka Humboldt County Library and on-line at [www.ci.eureka.ca.gov](http://www.ci.eureka.ca.gov).
- The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request and consensus of the Mayor and Council.
- Any writing that is a public record not exempt from public disclosure and relating to an agenda item for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Room 207, Eureka, CA 95501.
- The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.
- All persons in attendance at public meetings are requested to observe the following rules of civil debate:
  1. We may disagree, but we will be respectful of one another.
  2. All comments will be directed to the issue at hand.
  3. Personal attacks are unacceptable.

Applauding or other displays of approval/disapproval are discouraged.

- Regular City Council/Redevelopment Agency meetings are broadcast live by Humboldt Access on Cable Channel 10. Council meetings can also be viewed on line at [www.accesshumboldt.net](http://www.accesshumboldt.net) – Search archives “Eureka City Council Meetings”.
- To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

Questions? Please e-mail [ppowell@ci.eureka.ca.gov](mailto:ppowell@ci.eureka.ca.gov) or contact the City Clerk's office at (707) 441-4175.